August 2, 2011 6:00 p.m. Courthouse

### MINUTES:

## MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Rhonda Allen Ernest Burgess David Jones
Commissioner Jack Black Mac Nolen Del Corbitt
Commissioner Tiffany Phillips Linda Stevens Mimi Keisling
Commissioner Chantho Sourinho Becky Shelton

Commissioner Robert Stevens Commissioner Brad Turner

Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

## MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

### PLANNING COMMISSION REPORT:

Del Corbitt presented the subdivision lot inventory for the use and information of the Committee advising there would be no public hearing at the Commission this month.

Mr. Corbitt next presented the Inter-Agency Contract with the cities of Murfreesboro, Smyrna and LaVergne for Project Wet advising the money was previously budgeted but he did not know if the Mayor had been authorized to sign the Inter-Agency Contract. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to authorize the Mayor and any other required official to sign the Inter-Agency Contract for Project Wet if not previously authorized. This motion passed unanimously by acclamation."

# **BUILDING CODES REPORT:**

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

# CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee advising \$177,000 had been returned to the fund balance with the closing of the 2010/11 fiscal year. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

# **HIGHWAY DEPARTMENT REPORT:**

Chairman Jernigan presented a speed limit request for Stewarts Creek Road of 30 mph and drainage easement requests for Tax Map 68, Parcel 114.00 (Lascassas Pike), Ellis Ranch Estates (Lots 30 & 31) and Summer Valley, Section 2 (Lot 52). Following discussion,

"Commissioner Black moved, seconded by Commissioner Turner, to approve the speed limit request for Stewarts Creek Road of 30 mph and drainage easements for Tax Map 68, Parcel 114.00 (Lascassas Pike), Ellis Ranch Estates (Lots 30 & 31) and Summer Valley, Section 2, (Lot 52). This motion passed unanimously by acclamation."

## RECYCLING & ENVIRONMENTAL EDUCATION REPORT:

Mimi Keisling presented the quarterly recycling and environmental education report for the use and information of the Committee advising the single stream recycling program is now in all fifty city and county schools and is a continuous education project with contamination being the biggest problem. Some schools now lock their recycling containers as the contamination mainly occurs in the evenings. Ms. Keisling advised an oil based paint collection will be held September 17, a household hazardous waste collection will be held November 5 and a free shred day and food drive will be November 19. www.rutherfordcountytn.gov/environmental can be accessed for more information.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:28 p.m.

JOE FRANK JERNIGAN, Chairman